

PROVO RIVER DISTRIBUTION BOARD

Office of the Secretary
217 First Security Bank Bldg.
84 North University Avenue
Provo, Utah

December 22, 1969

NOTICE OF ANNUAL MEETING

TO WHOM IT MAY CONCERN:

Pursuant to the Articles of Association of the Provo River Distribution System, as amended and particularly as to Article IV thereof, this is to remind each of the nine respective groups that during the month of December a meeting is to be held to elect its director to the Distribution Board for the following year.

The re-elected director, or newly-elected director, should prepare to attend the annual meeting of the Board of Directors to be held at 10:00 a.m., on Wednesday, January 14, 1970, in the Utah County Courthouse, Provo, Utah, Room 200.

The State Engineer will meet with the Board on the day following, that is on Thursday, January 15, in the Utah County Courthouse at 10:00 a.m., and due notice of which is to be given by him to the members of the Board of Directors. Directors should, therefore, make plans to attend this special meeting, as well as the Wednesday, January 14, 1970 meeting.

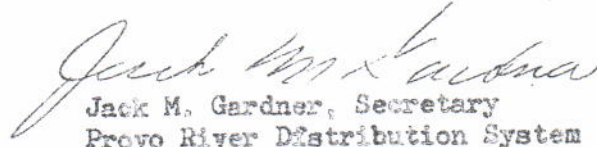
There follows the agenda for the annual meeting:

1. Call to order and roll call.
2. Adoption of Minutes of annual meeting, January 8, 1969.
3. Adoption of Minutes of Special Meeting held May 1, 1969.
4. Election of officers for 1970.
5. Financial report on 1969 operations.
6. Commissioner's report on 1969 operations.
7. Nomination of water commissioner for 1970.
8. Recommendation of commissioner for nomination of deputy-commissioner.
9. Establish a budget and levy assessments.
10. New business, if any.
11. Adjournment.

This special meeting with the State Engineer is for the purpose of hearing his reports, to have an audited statement of River System funds, to inform him of the System's nominee for appointment as river commissioner and deputies, and to discuss and resolve other matters of mutual interest.

This Notice is being sent to each incumbent member of the Board of Directors, to the State Engineer, the River Commissioner, and other interested parties.

Respectfully submitted,


Jack M. Gardner, Secretary
Provo River Distribution System

P.S. Enclosed are minutes of the annual meeting, held January 8, 1969, the special meeting held January 9, 1969, and the special meeting held May 1, 1969, for review and adoption at the annual meeting, and special meeting respectively.